



AGENDA

Regular Meeting

City Council

Tuesday, June 28, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on June 14, 2011.

B. Discuss and consider action on the monthly financial and investment report.

6. Discuss and consider action on a preliminary plat for Ladera Ranch located on Home Depot Boulevard, behind Target.

7. Discuss and consider action on the site plan amendment for Hill Country Galleria Lot 20, Block A parking improvements, L2, G1, and F1 water quality pond liner removal and Whole Foods pervious to impervious concrete.
8. Discuss and consider approval of a contract with Downing Ferguson Peeples for Architectural/Engineering Design Services for City Hall.
9. Discuss and consider approval of a contract with Gallagher Construction Services for a Construction Manager-Agent for City Hall.
10. Discuss and consider action on a proposal from Sledge Engineering as Project Manager for Bee Cave Parkway Phase IIIB.
11. Discuss and consider action on a proposal from Freese & Nichols, Inc. for Construction Phase Services for Bee Cave Parkway Phase IIIB.
12. Discuss and consider action on a contract award to Ramming Paving Company, LTD for street maintenance and improvements in the amount of \$522,456.70.
13. Discuss and consider action on franchise agreement with Austin Energy.
14. Discuss and consider action to provide additional funding to the Coalition of Central Texas Utilities Development Corporation.
15. Discuss and consider action on Ordinance No. 89, an ordinance creating a "Public Utility Agency for provision of water or sewer service" under Chapter 572 of the Texas Local Government Code.
16. Close Regular Meeting.
17. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. LCRA Rate Case litigation
 - B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
 - C. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P.
 - D. Consultation with City Attorney regarding authority of city to enforce building, sign and development ordinances and possible litigation with business desiring to open adult novelty store.

18. Close Executive Session.

19. Open Regular Meeting.

20. Consider action, if any, on Executive Session.

21. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of June, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary